

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re Signet Jewelers Limited
Securities Litigation

Case No. 16-CV-6728 (JMF)

STIPULATION AND [PROPOSED] ORDER

WHEREAS, on July 5, 2017, the Public Employees' Retirement System of Mississippi ("MissPERS") moved this Court for appointment as Lead Plaintiff and for approval of its selection of lead counsel;

WHEREAS, in an Order dated July 27, 2017, this Court appointed MissPERS as Lead Plaintiff and Bernstein Litowitz Berger & Grossmann LLP as Lead Counsel for the Class in the above-captioned action;

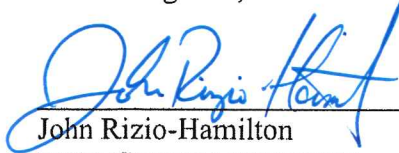
WHEREAS, this Court further ordered that, by no later than August 3, 2017, Lead Counsel and Counsel for Defendants agree to a stipulation, subject to Court approval, setting forth a proposed schedule for Lead Plaintiff's time to file a third amended complaint or designate the existing complaint as the operative complaint and Defendants' time to respond to such complaint;

WHEREAS, Lead Counsel and Counsel for Defendants have conferred and agreed to a schedule, subject to Court approval, for Lead Plaintiff's time to file a third amended complaint and for Defendants' time to answer or otherwise respond to such complaint;

ACCORDINGLY, IT IS HEREBY STIPULATED, AGREED, AND ORDERED THAT:

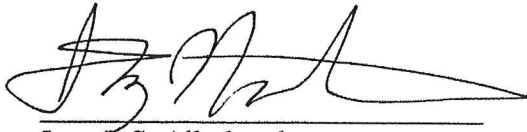
1. Lead Plaintiff shall file a third amended complaint (the "Third Amended Complaint") on or before September 29, 2017;
2. Defendants shall answer or otherwise respond to Lead Plaintiff's Third Amended Complaint by December 1, 2017;
3. If Defendants move to dismiss the Third Amended Complaint, Lead Plaintiff shall file any opposition to such motion on or before January 19, 2018, and Defendants shall file any reply in support of such motion on or before February 16, 2018.

Dated: August 2, 2017



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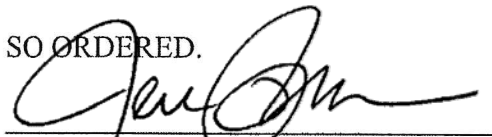
*Lead Counsel for Lead Plaintiff
MissPERS and for the Class*



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*Counsel for Defendants Signet Jewelers
Limited, Michael Barnes, Mark Light,
Ronald Ristau and Michele Santana*

SO ORDERED.



Hon. Jesse M. Furman
United States District Judge
August 3, 2017

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Given the generosity of the deadlines, the parties should not expect any extensions.